

# Project: SAFE

Regular Meeting of the Board of Directors  
Tuesday, March 19, 2024 @ 6:00 P.M.  
Project Safe, Inc. Administrative Office  
313 N. Union, Shawnee, OK 74801

## AGENDA

1.	Call to Order	Carolyn Parks President
2.	Roll Call and Declaration of Quorum.	Carolyn Parks President
3.	Discussion and possible approval of Board Minutes for the Regular Board Meeting on February 20, 2024.	Carolyn Parks President
4.	Discussion and possible approval of Finance Committee Minutes for the Finance Committee Meeting on February 16, 2024.	Chance Allison Treasurer
5.	Discussion and possible approval of agency financials for January 2024.	Chance Allison Treasurer
6.	Discussion and possible action regarding Project Safe classification of Auxiliary expenditures.	Renee Clemmons Exec. Director
7.	Discussion and possible approval of 2021-22 and 2022-23 audit drafts from Rose Rock CPAs.	Chance Allison Treasurer
8.	Discussion and possible approval to obtain 3 quotes for a newer model 6-7 passenger vehicle for Pottawatomie County office.	Renee Clemmons Exec. Director
9.	Discussion and possible action regarding roof litigation case, Project Safe, Inc., v. Philadelphia Indemnity Insurance Company, Case No. CIV-23-01112-JD.	Renee Clemmons Exec. Director
10.	Discussion and possible approval to obtain 2-3 quotes for Commercial Liability Insurance and D&O Insurance policies.	Renee Clemmons Exec. Director
11.	Discussion and possible approval of amendments to Project Safe, Inc. By-Laws.	Renee Clemmons Exec. Director
12.	Executive Report • Freedom House Report: Kitchen Remodel halfway completed. • Main Office Report: Hired new Domestic Violence Advocate starting on April 1 <sup>st</sup> . Roof litigation update. Agency van's transmission is out. • Lincoln Co Office Report: Vehicle search starting next week. • SANE Program Office Report: • Current Grants: VOCA Submitted on March 1 <sup>st</sup> . • Funding Opportunities: United Way due March 31 <sup>st</sup> . • Program/Survey Report: VOCA/Tribal Set-Aside/VAWA/FVPSA reports • Committee Updates: OAG Funding Formula Committee, EVO Working Group • Upcoming Important Dates/Deadlines: May 3 <sup>rd</sup> @ 5:30 Chandler Bell Cow Boil Crawfish Festival • Board Development opportunities: • Donations/Fundraising Update:	Renee Clemmons Exec. Director
13.	New Business – “Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.”	Carolyn Parks President
14.	Adjournment	Carolyn Parks President

\*Next Regular Board Meeting: Tuesday, April 16, 2024 @ 6pm.

Mission Statement: To provide advocacy for Safety, Empowerment, Healing and Freedom from abuse.

Vision Statement: To advocate for victims of abuse, to raise awareness of violence, empower survivors, and create a community that stands against domestic violence, sexual assault, stalking, and dating violence.

Core Values: Integrity, Respect, Stewardship, Partnership, and Empowerment, which encompass the core statement that “All persons have the right to live without fear, abuse, oppression and violence.”